

MINUTES OF THE REGULAR MEETING

OF THE

COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY

November 18, 2003

The Commissioners of the Chicago Housing Authority held its Regular Meeting on Tuesday, November 18, 2003, at 8:30 a.m. at William Jones Apartments, 1447 S. Ashland Ave., Chicago, Illinois.

The meeting was called to order by the Chairperson, and upon roll call, those present and absent were as follows:

Present: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Absent: Dr. Mildred Harris

Also present were Terry Peterson, Chief Executive Officer; Gail Niemann, General Counsel; Chicago Housing Authority Staff Members and the General Public.

There being a quorum present, the meeting duly convened and business was transacted as follows:

Terry Peterson, Chief Executive Officer, then presented his monthly report. Mr. Peterson highlighted the many holiday initiatives scheduled for CHA families. According to Mr. Peterson, plans are presently underway for distribution of Thanksgiving baskets. In addition, CHA children will be able to participate in the annual Coat Drive, Kids' Toy Drive and Holiday Parties. Mr. Peterson then acknowledged the many CHA employees who see their jobs as more than jobs and CHA residents who keep finding ways to help and support each other when times are tough. Mr. Peterson concluded his report by declaring that CHA, its partners and its critics can unite on a common ground: that the future for CHA residents must be better than the present. That children must have reason to hope. That families will have cause to be proud.

The Chairperson then convened the Public Hearing portion of the meeting by inviting residents and the public at large to address the Board.

Immediately following the Public Hearing portion of the meeting, a Motion was introduced and seconded to adjourn to Executive Session. The Chairperson announced that pursuant to the Open Meetings Act, 5 ILCS 120/2, the Board would adjourn for approximately one (1) hour to discuss pending, probable or imminent litigation, collective negotiating matters, security and personnel matters.

The Commissioners subsequently reconvened in Open Session and Chairperson Gilliam thereupon introduced for approval the Resolutions discussed in Executive Session.

A Motion to approve Executive Session Items 1 and 2 was presented by Commissioner Young.

(Executive Session Item 1)

RESOLUTION NO. 2003-CHA-177

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 3, 2003, requesting that the Board of Commissioners approves the Personnel Actions Report for October 2003.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the Personnel Actions Report for October 2003.

(Executive Session Item 2)

RESOLUTION NO. 2003-CHA-178

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 23, 2003 requesting authorization to enter into a settlement agreement in the matter of Willie Simms, Formerly Known as Willie Cole, a Minor, by his Grandmother Ella Simms vs. Chicago Housing Authority, 00 L 6411 for a total settlement amount of \$2,000,000, of which the CHA will be responsible for paying approximately \$388,000, which represents the CHA's \$500,000 Self-Insured Retention, minus any costs and expenses incurred to defend this matter.

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the General Counsel, or her designee, to enter into a settlement agreement in the matter of Willie Simms, Formerly Known as Willie Cole, a Minor, by his Grandmother Ella Simms vs. Chicago Housing Authority, 00 L 6411, for a total settlement amount of \$2,000,000, of which the CHA will be responsible for paying approximately \$388,000. The CHA's payment represents its \$500,000 Self-Insured Retention, minus the costs the CHA has incurred in defending this matter, which total approximately \$112,000 to date. HARRG will pay the balance of the \$2,000,000.

The Motion to adopt the Resolutions for Executive Session Items 1 and 2 was seconded by Commissioner Ivers and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

The Chairperson thereupon declared said Motion carried and said Resolutions adopted.

Commissioner Martin Nesbitt, Chairperson of the Finance & Audit Committee, then presented his monthly report. Per Commissioner Nesbitt, the Finance & Audit Committee held its regularly scheduled meeting on Wednesday, November 12, 2003, at approximately 1:00 p.m. at the 626 Corporate Office. The Chief Financial Officer and his staff presented the Committee with the Treasury and Cash Flow Report as of October 31, 2003, the 3rd Quarter Financials and Quarterly Grant Progress Report.

Commissioner Nesbitt then introduced an Omnibus Motion for the adoption of the resolutions for Items A1 through A7 discussed, voted and recommended for Board approval by the Finance & Audit Committee.

(Item A1)

The Authority is required to submit for approval by the Board, a balanced annual Comprehensive Budget detailing each of its funding sources and the use of budgeted funds. Accordingly, the resolution for Item A1 approves the FY2004 Comprehensive Budget. The FY2004 Comprehensive Budget totaling \$942.5 million includes the following fund categories: General Fund: Total revenue for FY2004 is \$851.6 million. The General Fund combines the Low-Rent, Capital and section 8 programs into a block grant as allowed by HUD under the MTW Agreement. Revenues consist of Dwelling Rent Income, Interest, Administrative Income, Capital Grant Funds, Housing Assistance and Operating Subsidy. Operating Reserves were not needed to balance the FY2004 budget. Under the HOPE VI funds, revenue totals \$65.0 million for demolition and revitalization, community and supportive services programs and relocation of tenants. The City/State Revenue totals \$11.8 and other grants total \$14.1 million.

RESOLUTION NO. 2003-CHA-179

WHEREAS, the Board of Commissioners has reviewed the Board letter dated October 21, 2003, entitled "Approval of the FY2004 Comprehensive Budget";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners, hereby approves the attached, "FY2004 Comprehensive Budget", and finds with respect to said Budget:

1. that the proposed expenditures are necessary for the efficient and economical operation of the Chicago Housing Authority for the purpose of serving low-income families;
2. that the financial plan is reasonable in that it indicates funding sources adequate to cover all proposed expenditures, and does not provide for use of Federal funding in excess of that payable under the provisions of the applicable Federal regulations; and
3. that all proposed rental charges and expenditures will be consistent with provisions of law and the Annual Contributions Contract in accordance with the Moving To Work Demonstration Agreement of the Chicago Housing Authority with the U.S. Department of Housing and Urban Development.

THAT, the Chief Executive Officer and Chief Financial Officer are authorized to execute and forward to the U.S. Department of Housing and Urban Development all necessary budget documents and supporting information when applicable.

(Item A2)

Given the scope of the Authority's business activity, it is essential that the CHA have a thorough review process to monitor the effectiveness of its policies and practices. The internal audit function is a critical element for establish the controls and operational discipline necessary to facilitate the CHA's change in business focus. In FY2001, the CHA entered into contract with KPMG for internal auditing services pursuant to a competitive procurement. KPMG's responsibilities included: developing a risk assessment and annual audit plan, testing and evaluating the efficiencies and effectiveness of operations; and ensuring that good internal control systems are in place to improve operations. During the past two years, KPMG has provided the CHA with outstanding services and has performed all tasks expected. Accordingly, the resolution for Item A2 approves extension of KPMG's existing contract.

RESOLUTION NO. 2003-CHA-180

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated October 31, 2003 entitled, "Authorization to extend Contract No. 9678 With KPMG, LLP" for Internal auditing services

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment extending Contract No. 9678 with KPMG, LLP ("Contract") for the period of November 1, 2003 through October 31, 2004 to provide internal auditing services for a total amount not-to-exceed \$1,000,000.

(Item A3)

In September 2003, the Authority was officially awarded \$400,000 from the Department of Justice under the Weed and Seed Program Support Grants to assist with the funding for the security initiative with the Chicago Police Department underway at the Cabrini Green

Development. The grant award will help to defray the costs of additional police officers needed to provide a dedicated police patrol program, which will include a supplement of 16 officers and 2 sergeants for two watches each day from October 1, 2003 thru April 30, 2004. The resolution for Item A3 approves acceptance of said grant.

RESOLUTION NO. 2003-CHA-181

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated October 24, 2003 entitled “Authorization to accept a Grant Award form the United States Department of Justice, Office of Justice Programs under the Weed and Seed Program Support Grants for the Security Initiative Underway at the Cabrini Green Housing Development.;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to accept a grant award from and enter into a grant agreement with the United States Department of Justice, Office of Justice Programs under the Weed and Seed Program Support Grants in the amount of \$400,000 to assist with the funding for the dedicated police patrols at the CHA’s Cabrini-Green Housing Development provided by the City of Chicago Police Department during the period of October 1, 2003 through April 30, 2004.

(Item A4)

The CHA’s Private Management Insurance Program (PMIP) is an Owner-Controlled Insurance Program that assures consistent insurance and financial protection for the CHA through its private property managers (PM) and resident management corporations (RMC). Participation in the PMIP is mandated by contract for all PMs and RMCs. The costs associated with the PMIP are included in the operating budgets for each PM and RMC. Insurance policies purchased for the PMIP include General Liability, Auto Liability, Workers Compensation, Crime/Fidelity and Excess Liability. A Request For Proposal was advertised in July 2003, and of the five proposals received, three brokers were found to be within the competitive range. The firms were then requested to submit best and final offers. The resolution for Item A4 approves award of contract to Mesirow Financial due to its ability to best meet the CHA’s need.

RESOLUTION NO. 2003-CHA-182

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated November 5, 2003, entitled “Authorization to enter into contract with Mesirow to serve as Administrator of the CHA’s Private Managers Insurance Program (PMIP)”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners of the Chicago Housing Authority authorizes the Chief Executive Officer or his designee to enter into a contract with Mesirow Insurance Services, Inc. for a firm fixed amount of \$790,200 to serve as the administrator of the CHA’s Private Managers Insurance Program for the period January 1, 2004 through December 31, 2005, with three (3) one-year extension options.

(Item A5)

The services of insurance brokers have assisted the CHA in consistently securing insurance with higher limits at competitive rates, thereby significantly lowering exposure to self-insured/uninsured catastrophic losses. Insurance brokerage services have also provided technical support in the CHA’s loss control and safety initiatives. Since the Authority’s current contract for insurance brokerage and risk management consulting services expires on December 31, 2003, a Request for Proposal was advertise in area newspapers. The RFP was also mailed to twenty insurance brokers. Of the five proposals received three brokers were found to be in the competitive range. Based on the oral presentations and best and final offers submitted, the evaluation committee selected Mesirow due to its ability to best meet the Authority’s need. Accordingly, the resolution for Item A5 approves award of contract to Mesirow Insurance Services.

RESOLUTION NO. 2003-CHA-183

WHEREAS, The Board of Commissioners has reviewed the memorandum dated November 5, 2003, entitled “Authorization to Enter Into a Contract with Mesirow for Insurance Brokerage and Risk Management Consulting Services”;

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with Mesirow Insurance Services, Inc. for a firm fixed amount of \$98,000 to provide insurance brokerage and risk management consulting services for the period of January 1, 2004 through December 31, 2005, with three (3) one-year extension options.

(Item A6)

In October 2003, the CHA issued an Invitation for Bid soliciting qualified firms who could supply and deliver Gateway Computers to the CHA. The Authority also directly solicited 74 vendors, including 30 MBE and 6 WBE. Of the six proposals received and opened, Interface Computer Communications proposed the lowest total prices for Dell computers. Since considerable effort and financial resources have been expended in standardizing computers and application software, choosing an alternate vendor, such as Dell, would require significant additional financing to develop and test a new image for an alternate computer. The next lowest bids were submitted by two vendors. However, one vendor was unable to comply with CHA's MBE/WBE requirements and was deemed non-responsive. Accordingly, the resolution for Item A6 approves award of contract to Computerland, the lowest, responsive and responsible bidder.

RESOLUTION NO. 2003-CHA-184

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated November 6, 2003 entitled "Authorization to Enter Into a Contract with Computerland for Supply and Delivery of Gateway Computers".

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to enter into a contract with Info Technologies, Inc. d/b/a Computerland for the supply and delivery of 365 Gateway Computers for a firm fixed price of \$520,125.00.

(Item A7)

The resolution for Item A7 approves Amendment No. 77 to the Annual Contributions Contract, C-1150. This amendment moves grant and loan funds between projects that are ready for closeout and also makes additional funds available for the special security effort at Horner Homes. A \$402,300 "Reallocation Fund" was established by HUD pursuant to an Agreed Court Order in the Horner Mother's Guild case. The CHA has recently reached an agreement with the West Haven Security Working Group to allow the Reallocation Fund to be used as partial funding for the Horner/West Haven police patrol program.

RESOLUTION NO. 2003-CHA-185

WHEREAS, the Board of Commissioners of the Chicago Housing Authority has reviewed the Board Letter dated November 10, 2003, entitled "Authorization to execute Amendment No. 77 to Annual Contribution Contract C-1150 and Amendment No. 133 to Annual Contribution Contract C-1014 with the U.S. Department of Housing and Urban Development";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute Amendment No. 77 to Annual Contribution Contract C-1150, Project Nos. IL06P802117, 152,196 and 204, and Amendment No. 133 to Annual Contribution Contract C-1014, Project Nos. IL06P002184, 194 and 208 with the U.S. Department of Housing and Urban Development to move grant and loan funds between projects that are ready for closeout and to make funds available for the special security effort at Henry Horner and to adjust the Budget accordingly.

The Omnibus Motion to adopt resolutions for Items A1 through A7 was seconded by Commissioner Healey and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. Commissioner Nesbitt's report was also accepted in total.

Commissioner Earnest Gates, Chairperson of the Operations & Facilities Committee, then presented his monthly report. Per Commissioner Gates, the Operations & Facilities Committee did not hold its regularly scheduled meeting on Wednesday, November 12, 2003 due to a lack of quorum.

Commissioner Gates then introduced a Motion for the adoption of the resolution for Items B1

(Item B1)

As part of the Capital Improvement Program for Seniors, the Authority solicited bids for the rehabilitation of 69th & South Chicago Apartments. The solicitation sought bids for the general renovation of 125 apartment units, renovation of common areas, façade repairs and building site improvements. The work will include refurbishing of parking lots, rehabilitation of kitchens and bathrooms; installation of new floor tiles, new ranges and refrigerators. A review of the bids received, indicated that K.R. Miller Contractors, was the lowest responsive and responsible bidder. Accordingly, the resolution for Item B1 approves award of contract to K.R. Miller.

RESOLUTION NO. 2003-CHA-186

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 23, 2003 Entitled "Authorization to execute a contract with K.R. Miller Contractors, Inc. for senior housing rehabilitation at the 69th & South Chicago Apartments (IL2-049)";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute a Contract with K. R. Miller Contractors, Inc. for the amount of \$4,860,700.00, for senior housing rehabilitation at 69th & South Chicago Apartments (IL2-049) – 661 E. 69th Street. The time for completion of work under the contract will be three hundred sixty five (365) calendar days from the date of the Notice to Proceed, subject to the contractor's compliance with the CHA's MBE/WBE/DBE, Section 3 resident hiring, and insurance requirements.

The Motion to adopt resolution for Item B1 was seconded by Commissioner Ivers and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolution adopted.

(Item B2)

HUD offers incentives to housing authorities that purchase their natural gas supplies at a cost that is less than what the local utility would charge. CHA's past experiences with gas prices, particularly during winter, are such that by committing to purchase a portion of these future gas needs at current market conditions, future contracts prove a significant financial benefit. In April 2002, pursuant to RFP No. 01082, the Board approved the Wellhead natural gas contract with Peoples Energy with three one-year options. The Resolution for Item B2 approves extension of the contract with Peoples Energy since they have agreed to provide natural gas at the same rates and under the same terms and conditions as provided for in the original contract.

RESOLUTION NO. 2003-CHA-187

WHEREAS, The Board of Commissioners of the Chicago Housing Authority has reviewed the memorandum dated October 28, 2003 entitled "Authorization to exercise the first year option to extend the Wellhead Natural Gas contract with Peoples Energy Services Corporation (Contract No. 9717)";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners authorizes the Chief Executive Officer or his designee to execute an amendment to Contract No. 9717 with Peoples Energy Services Corporation to exercise the first year option to extend the term of the Contract from January 1, 2004 through December 31, 2004 under the same rates, terms and conditions in an amount not-to-exceed \$17,000,000.00 for the purpose of providing natural gas to the CHA.

The Motion to adopt resolution for Item B2 was seconded by Commissioner Young and the voting was as follows:

Ayes:	Sharon Gist Gilliam
	Hallie Amey
	Mamie Bone
	Earnest Gates
	Lori Healey
	Michael Ivers
	Martin Nesbitt
	Carlos Ponce
	Sandra Young

Nays:	None
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There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolution adopted.

(Item B3)

In December 2000, the Board approved and Intergovernmental Agreement (IGA) with the City of Chicago to have the Chicago Police Department (CPD) provide supplemental policing services for CHA's family developments and senior housing. In November 2002, the Board approved Extension No. 1 to the IGA for FY2003. The IGA expires on December 31, 2003 and has an additional one-year option for FY2004. The CHA has determined to continue the supplemental police services for FY2004. In addition, the Horner Resident Council is requesting supplemental police services as a replacement for third party security services for the period of October 2003 to December 2004. In June 2003, the CHA terminated the property management agreements with the Cabrini green Homes and 1230 N. Burling RMC's. Due to increased gang and drug related activities at these locations and the transition to a private property manager at these locations, CPD agreed to provide additional police personnel at these location. The CHA has determined to continue police services at these locations through April 30, 2004. The resolution for Item B3, therefore, approves an IGA for supplemental police services for family developments, senior housing, West Haven, 1230 N. Burling RMC and Cabrini Green RMC.

RESOLUTION NO. 2003-CHA-188

WHEREAS, The Board of Commissioners has reviewed the memorandum dated November 3, 2003, entitled "Ratification and/or authorization of Amendment Nos. 1, 2 and 3 to the Intergovernmental Agreement with the Chicago Police Department ("IGA") establishing and extending a dedicated Police Patrol Program at the Cabrini Green Homes and establishing a dedicated Police Patrol Program for Henry Horner/West Haven Village and extending the IGA for 2004";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby ratifies and/or authorizes the Chief executive Officer or his designee to execute:

(1) Amendment No. 1 to the Intergovernmental Agreement for Supplemental Police Services ("IGA") with the Chicago Police Department ("CPD") adding a dedicated police patrol program at Cabrini-Green Homes and 1230 N. Burling ("CPPP") in the amount of \$2,350,556.00 for the period of June 2, 2003 to October 6, 2003;

(2) Extension No. 2 to the IGA to continue providing supplemental policing services to the CHA for an amount not-to-exceed \$12,000,000 for the period January 1, 2004 through December 31, 2004;

(3) Amendment No. 2 to the IGA establishing a dedicated police patrol program at Henry Horner Homes and the adjacent West Haven Village ("HPPP") for the period of October 1, 2003 to December 31, 2004 for an amount not to exceed \$708,936; and

(4) Amendment No. 3 to the IGA extending the CPPP for the period of October 7, 2003 through April 30, 2004 for the not-to-exceed amount of \$2,586,850.

The Motion to adopt resolution for Item B3 was seconded by Commissioner Ponce and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolution adopted.

Commissioner Young, Chairperson of the Tenant Services Committee, then presented her monthly report. Per Commissioner Young, the Tenant Services Committee held its regularly scheduled meeting on Wednesday, November 12, 2003. No presentation was scheduled to come before Committee.

Commissioner Young then introduced an Omnibus Motion for the adoption of the resolutions for Items C1 and C2 discussed, voted and recommended for Board approval by the Tenant Services Committee.

(Item C1)

In June 2003, the Board approved award of contract to Open Kitchens for the provision of food services for the 2003 Summer Food Program funded under the Illinois State Board of Education Grant. At the conclusion of the program, the total number of meals served exceeded the original estimates. The Program served a total of 554,669 breakfast meals and 805,672 cold/hot lunches. The resolution for Item C1 approves modification to Open Kitchen's contract for an additional amount of \$105,760 to cover the additional expenses incurred.

RESOLUTION NO. 2003-CHA-189

WHEREAS, the Board of Commissioners has reviewed Board Letter dated October 31, 2003 entitled "Ratification of Modification No. 1 to Contract No. 0382 with Open Kitchens, Inc. for the 2003 Summer Food Services Program";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners hereby ratifies execution by the Chief Executive Officer or his designee of Modification No. 1 to Contract No. 0382 with Open

Kitchens, Inc. for an additional \$105,760 to increase the total not-to-exceed contract amount from \$1,753,147 to \$1,858,907 for the provision of food services for the 2003 Summer Food Program under an Illinois State Board of Education Grant. The Board also authorizes an adjustment to the FY 2003 Budget, if necessary.

(Item C2)

The resolution for Item C3 approves the form of lease and Admissions and Occupancy Policy for Horner Homes, Phase II A1, West Haven Park. It is understood that the developer has an interest and desire to implant its own lease forms and policy that encourages consistent community standards and for the effective management of its mixed income developments. Notice for public comment period was given in accordance with applicable requirements and consideration will be given to any forthcoming comments in finagling the documents with the Developer and the owner entity.

RESOLUTION NO. 2003-CHA-190

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 30, 2003, entitled “Authorization for approval of an Admission and Occupancy Policy and Form of Lease for the Henry Horner Phase IIA1 – West Haven Park Development and to amend the CHA Admission and Occupancy Policy to Incorporate such documents as an addendum thereto”

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT, the Board of Commissioners hereby approves the attached admission and occupancy policy and form of lease in substantially the form presented to the Board for the Henry Horner Phase IIA1 – West Haven Park development and hereby approves an amendment to the Chicago Housing Authority’s Admission and Occupancy Policy to incorporate the approved forms as an addenda. The Chairman of the Board or the Chief Executive Officer is hereby authorized to approve final changes in these forms, including changes based on HUD requirements, or such changes, if any, resulting from any applicable notice and comment process. Such approval shall constitute conclusive evidence of the Board’s approval of any and all such changes.

The Omnibus Motion to adopt resolutions for Items C1 and C2 was seconded by Commissioner Amey and the voting was as follows:

Ayes: Sharon Gist Gilliam
Hallie Amey
Mamie Bone
Earnest Gates
Lori Healey
Michael Ivers
Martin Nesbitt
Carlos Ponce
Sandra Young

Nays: None

There being no questions or discussion, the Chairperson thereupon declared said Motion carried and said resolutions adopted. The Tenant Services Committee report was also accepted in total.

There being no further business to come before the Commissioners, upon Motion made, seconded and carried, the meeting of the Board of Commissioners was adjourned.

S/B: Sharon Gist Gilliam
Chairperson

S/B: Lee Gill, Custodian and
Keeper of Records